

**FINANCE COMMITTEE MEETING MINUTES
JUNE 19, 2018**

SIGN IN

**RON SIMPSON
GERALD WILLIAMS
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
NIKKI PETRILLO**

**BOB PICKERELL
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

Alderman Simpson called the Finance Committee Meeting to order.

Simpson turned meeting over to the Mayor.

Mayor stated that we would like to get rid of the surplus copiers and electronic.

MOTION By Simpson, second by Elliott to have the attorney draw up a resolution to get rid of the surplus electronics. ALL VOTED YES. Motion Carried.

Simpson turned meeting over to Comptroller Oney to explain the budget.

Oney explained the budget to the council; Our Sales tax base is growing we have a stable community; IMRF rates have decreased; the three contracts that were sign we save on the insurance.

Discussion by the council on the camera and the sirens.

Simpson stated that next we have An Ordinance establishing Prevailing Wages that will be up for approval that we do every year.

MOTION By Simpson, second by McDowell to approve An Ordinance establishing Prevailing Wages. ALL VOTED YES. Motion Carried.

Simpson stated that next is a Resolution authorizing execution of certain electricity supply contracts for commercial buildings.

MOTION By Simpson, second by Elliott to approve a Resolution authorizing execution of certain electricity supply contract for commercial buildings. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Petrillo to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

Meeting Adjourned.

**Attest
Judy Whitaker
City Clerk**

